

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
October 23, 2008
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Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:00 p.m. Other Commissioners in attendance were Greg Blohm, Robert Muth, and Steve Verduyn. David Fait, Town of Mukwonago Representative David Dubey (due to another meeting), and Waukesha County Representative Gelbert Yerke were excused. There were two non-residents from Inland Lake Harvesters, Inc. and two residents present including Harvesting Manager Robert Pakulski.

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements and Correspondence – Due to the holidays the November and December meetings will be combined and held on December 11th.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on September 25, 2008 and October 1, 2008; second by R. Muth, motion carried.

Treasurer's Report - S. Verduyn summarized the Treasurer's Report from September 25, 2008 through October 23, 2008. S. Todd made a **Motion** to approve and pay the bills, second by G. Blohm, motion carried. Total bills to be paid were \$3,101.65, and total deposits/interest was \$322.08. S. Todd made a **Motion** to designate \$100.00 out of the General Operating Fund to be put into the Lake Protection Fund as per the 2008 Budget. Transfer of the money will actually take place in 2009 when the CD will become due. Second by R. Muth, motion carried. The 3rd Quarter Report shows the District being slightly under budget in the Receipts and in the Expenses than expected; overall it is expected that the District will come in under budget for the year.

Well Update – There were no new updates.

Harvesting Update – The Board unanimously agreed that there will be no charges to the Village of Mukwonago for the time spent removing bogs during the month of June when there were high water conditions and the dam giving away was of great concern. The harvesting summary shows that there was more efficiency this year when comparing cubic feet of weeds harvested per hour when compared to previous years. Some of that could be due to the fact that we were operating with only one harvester during some of weeks. Even with the purchase of the new truck included, the total harvesting costs for the year were also down from last year. The Board discussed the possibility of charging a fee to the Phantom Ranch Bible Camp for harvesting their area of the lake. The Phantom Ranch Bible Camp currently donates \$300.00 per year to the District, which the District greatly appreciates, and the Board agreed that the donation is sufficient to cover the District's costs of harvesting their area and at this time will not ask them for more money.

Slow-No-Wake Flooding Ordinance – S. Todd presented to the Board the High Water Ordinances for both Upper and Lower Phantom Lake. S. Todd made a **Motion** to approve the Draft Town of Mukwonago Ordinance Creating Section 78-10(c) (3) "High Water" for the Upper Phantom Lake and "High Water" for Lower Phantom Lake Ordinance. Second by S. Verduyn, motion carried unanimously.

ATV/Snowmobile Use at Night with Possible Action – The Board continued to further discuss the enforcement of an ice ordinance. G. Blohm and S. Verduyn will work together to draft up a possible ice ordinance for the Phantom Lakes.

Lake Rules Signage at JR's Boat Launch – There were no new updates.

Maintenance of Wahl Ave Site – A resident from that area said that they currently are taking turns cutting the grass and it is working effectively. The Board agreed that this issue has been resolved.

Review of Bids and Possible Awarding of Harvester Refurbishment Contracts – S. Todd presented the Board with two bids received from Inland Lake Harvesters, Inc and Aquarius Systems. There were a couple other companies that inquired about the harvester but declined to submit a bid. The Board went through both bids and G. Blohm expressed his concern once again about taking a hull from one manufacturer and putting another manufacturer's equipment on it. S. Verduyn made a **Motion** to accept the bid from Aquarius System for \$83,680.00, which was the cheaper of the two bids. Second by R. Muth, motion carried with the votes as follows: G. Blohm – No, R. Muth – Yes, S. Todd – Yes, S. Verduyn – Yes. S. Todd made a **Motion** to execute the contract and authorize \$41,840.00 down payment to Aquarius System; second by G. Blohm, motion carried. The Board agreed by consensus to pursue the costs to refurbish the shore conveyor next.

Application for Marina at Lakeside Inn – A public hearing was held October 16th and the application calls for 4 piers with 6-7 slips for daily restaurant use, 2 slips for tenants, 2 slips for the owners, and 5 transient slip for daily rentals.

Lake Property Signs – This would be for safety purposes and most likely will be presented at the next Annual Meeting.

New Business

Lake Patrol – There were no updates.

Carp Eradication – S. Verduyn will pursue this more towards spring.

Counter Clockwise Boating Ordinance – The Board agrees that there is a safety concern on the Upper Lake and will continue to pursue an ordinance which would limit all fast boat traffic to go only in a counter clockwise direction.

YMCA Camp Road Repairs and Possible Financial Contribution – S. Todd presented to the Board the need for help in funding road repairs and maintenance of the YMCA Camp Road in which the District does use for access to the land that the District's storage building sits on. G. Blohm made a motion to contribute \$500.00 to the YMCA Camp Road Fund, with monies to paid out of the remaining Harvesting Repairs and Maintenance funds budgeted for 2008; Second by S. Verduyn, motion carried.

At 9:13 p.m., S. Todd moved to adjourn, second by G. Blohm, motion carried.

Respectfully submitted,

Gina Krause

Treasurer/Secretary Assistant